

City of Annapolis

Department of Neighborhood & Environmental Programs 160 Duke of Gloucester Street Annapolis, MD 21401-2517

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Annapolis Conservancy Board

Thursday, March 10, 2011 Roger "Pip" Moyer Recreation Center 273 Hilltop Lane 5:30 p.m.

I. Call To Order

- Jay Baldwin, Chair
- II. Approval of minutes from last meeting meeting date February 10, 2011
- III. Regular Business before the committee
 - a. Review Minutes of Other Environmental Boards
 - b. Future Speakers
 - c. City Legislative Update (O-31-10)
 - d. Mail
 - e. Green Infrastructure Briefing from Joel Dunn & Karen Jennings
 - f. Easement Inspections and Reporting Forms
 - g. Katherine Property Tour Saturday March 19th
 - h. LTA 2010 Census
 - i. Sign Posting @ Village Greens of Annapolis
 - j. Update on the New Cooperative Agreement with the Maryland Environmental Trust
 - k. Meeting w/LeeAnn Plumer about Formal Agreement w/County regarding Future Program Open Space Yearly Allocations
 - l. Conservation Easement Map & Website Add Admiral Oaks
 - m. Kingsport Easement Mapping
 - n. P&Z Response to ACB Letter on Project Review
 - o. Mayor's Response to ACB Letter on the Shubert Property
 - p. Legislative Process Regarding Expired Legislation
 - q. Regatta Bay II Easement Infractions Letter
- IV. New Business
 - a. Boards & Commission Meeting On Minutes & Agendas Briefing by Tami Hook
 - b. The Bog at The Reserve at Quiet Waters
 - c. Maryland Legislative Update